NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: November 26, 2018

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

8:45 a.m. Community Based Housing special meeting in Board of Supervisors' Office

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from November 19, 2018
- Act on a payroll addition for Jessica Hunt, Health Dept.
- Act on payroll rate of pay changes for Caleb Wilken and Nicholas Miller, Secondary Roads
- Review/Authorize Board Chair to sign a Medicaid required Provider Quality Self-Assessment form for CBS
- Discuss Bremer County Engineer interviews/position
- Board/Committee Updates

9:00 a.m. Roger Traetow

• Discuss tile line adjacent to the county farm

9:30 a.m. Shelley Wolf, Auditor

• Review/Approve FY18 Annual Urban Renewal Report

10:00 a.m. Nate Koehler, MIS

• Department update

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.